

BTXN 127 (rev. 1/14)

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS

FILED
SEP 22 2022
CLERK, U.S. BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS

In Re: **Fermin Carrizales**

Debtor(s)

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§
§

Case No.: **18-43493**

APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

Comes now the undersigned, to make application for an order directing payment of unclaimed funds now on deposit in the Treasury of the United States. Claimant is a _____ creditor ☒ debtor (check one) in the above captioned bankruptcy case and on whose behalf these funds were deposited.

1.	Name of Claimant(s)	Dynasty Asset Recovery Services LLC
2.	Name and Title of Authorizing Officer or Representative <i>(If Claimant is an individual, skip to Question No. 3)</i>	Dana Williams, Managing Member Dynasty Asset Recovery Services LLC
3.	Current Mailing Address	3755 N Josey Ln #117220 Carrollton, TX 75011
4.	Telephone Number	469-702-1976
5.	SS# (last 4 digits only) or EIN #	88-3800672
6.	Amount Being Claimed	\$2,494.00

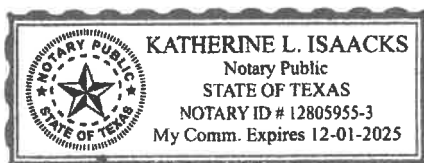
I, Dana Williams, do hereby state under penalty of perjury that I am legally entitled to claim these funds for whom the unclaimed funds were deposited into the treasury in the above referenced bankruptcy case. I certify to the best of my knowledge that all information submitted in support of this claim is true and correct.

Date 9/21/22

[Signature]
Claimant Signature

N/A
Co-Claimant Signature

Subscribed and Sworn to Before Me this 21st day of September 2022.



[Signature]
Notary Public
In and for the State of Texas

My commission expires 12-01-2025

CERTIFICATE OF SERVICE

In accordance with 28 U.S.C. § 2042, the undersigned hereby certifies that on the date designated below, a true and correct copy of the foregoing application with all required attachments was mailed to:

Office of the United States Attorney
Attn: Unclaimed Funds
1100 Commerce Street, 3rd Floor
Dallas, TX 75242

Date: 9/21/22



Claimant's Signature

Pam Bassel
Chapter 13 Standing Trustee
7001 Blvd 26, Ste 150
North Richland Hills, TX 76180
Telephone: (817) 916-4710

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

IN RE: Fermin Munoz Carrizales

CASE NO: 18-43493-MXM

Debtor

NOTICE TO DEPOSIT UNCLAIMED FUNDS TO THE UNITED STATES TREASURY

Transmitted herewith is a check for deposit into the Court's unclaimed funds registry as unclaimed property for the above referenced Chapter 13 case.

Disposition of Case: Closed

Payee Name
Fermin Munoz Carrizales
4112 Caldwell Ave
The Colony, TX 75056

Check Date
04/08/2020

Amount
\$2,494.00

/s/ Pam Bassel
Standing Chapter 13 Trustee

NOTICE TO DEBTOR: IF YOUR NAME DOES NOT APPEAR ABOVE AS "PAYEE" YOU ARE NOT ENTITLED TO THESE FUNDS.

Go to <http://www.txnb.uscourts.gov/unclaimed-funds> for the U.S. Bankruptcy Unclaimed Funds Locator.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing pleading was mailed to the following named Debtor and creditor by U.S. First Class mail and served electronically on the Debtor's attorney, the United States Trustee and any other party who requested notice electronically on August 24, 2020.

/s/ Pam Bassel
Standing Chapter 13 Trustee

Fermin Munoz Carrizales
4112 Caldwell Ave
The Colony, TX 75056

U.S. Courts Unclaimed Funds Locator

Home

About

Court / TXNB

Edit Search

Case Number

18-43493

Page Total

\$2,494.00

Last/Business Name

Carrazales

First Name

Fermin

Creditors | 1

Court

TXNB

Creditor Name

Fermin Carrazales

Amount

\$2,494.00

Texas USA
DRIVER LICENSE
Director: *Glenn C. Johnson*



DRIVER LICENSE

4d DL: **14731601** 9. Class: **C**
3. DOB: **07/07/1960** 4b. Exp: **07/07/2028**
4a. Iss: **04/13/2021**

1. **CARRIZALES**
2. **FERMIN MUNOZ**
8. **4112 CALDWELL AVE**
THE COLONY, TX 75056

12. Rest: **NONE** 9a. End: **NONE**
16. Hgt: **5'-05"** 15. Sex: **M** 18. Eyes: **BRO**
5. DO: **00120180145133855438**

07/07/1960





LIMITED POWER OF ATTORNEY

I Fermin Carrizales, hereby appoint Dynasty Asset Recovery Services LLC, a Texas limited liability company, (the "Company") and Dana Williams, its Managing Member as my lawful attorney and Agent (the "Agent") for me and in my name and stead, and for my use and benefit to claim Assets held for me by the United States Bankruptcy Court, N.D. Texas (the "Assets"), giving and granting unto the Company, my said attorney in fact and Agent, full authority and power to exercise or perform any act, power, duty, right or obligation whatsoever that I now have or may hereafter acquire, relating to the Assets as fully as I might or could do if personally present, including but not limited to any request by the Company as my Agent or the Company's Attorney-at-Law to the then holder of the Assets for the direct transmission to and receipt of the Assets paid to the Company and later disbursement to me in accordance with the outstanding Agreement between the Agent and me.

This Power of Attorney will cease 180 days from date hereof.

IN WITNESS WHEREOF, I have signed this Power of Attorney this 15 day of September 2022, and I direct that photographic copies of this Limited Power of Attorney be made, which shall have the same force and effect as an original.



Fermin Carrizales

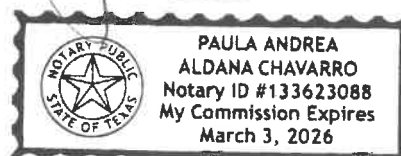
SUBSCRIBED AND SWORN TO BEFORE ME this 15 day of September, 2022.

County of Denton
State of Texas



Notary Public

Date of Commission Expires:
March 3, 2026





ASSIGNMENT OF INTEREST IN UNCLAIMED FUNDS

THIS AGREEMENT entered into this 6th day of September 2022 by and between Dana Williams, Managing Member of Dynasty Asset Recovery Services LLC, (hereinafter referred to as "Assignee") and whose current address is 3755 N Josey Ln #117220, Carrollton, Texas 75011 and Fermin Carrizales (hereinafter referred to as "Assignor") and whose current address is 4112 Caldwell Ave The Colony, TX 75056.

WHEREAS there has been a filing of a bankruptcy case and unclaimed funds ("Unclaimed funds") remain due to a non-exemption, or a creditor claim. The Assignor believes she has a right to the Unclaimed funds.

WHEREAS, Assignor agrees to pay all fees, and costs incurred for and related to the recovery of the Unclaimed funds ONLY if proceeds are collected.

THEREFORE, Assignor and Assignee do hereby covenant, promise, and agree as follows:

1. **Conveyance.** Assignor does hereby convey, transfer and assign any and all rights, title, interest, and claims, including but not limited to, all statutory rights to any Unclaimed funds resulting from the bankruptcy case located at:

Location of funds: United States Bankruptcy Court, N.D. Texas

Name of client: Fermin Carrizales

Case number: 18-43493-mxm

2. **Rights Given.** By this Assignment, the Assignor assigns to the Assignee the right to bring any action, application or otherwise to enforce collection or release of the Unclaimed funds, including any and all interest that may accrue, and attorney's fees and costs pursuant any available law or rule, and Assignee assigns the right to obtain any order in Assignor's name and to receive payment of the Unclaimed funds in Assignor's name.
3. **Collection of Unclaimed funds.** Assignee hereby agrees to attempt within the best of its abilities to collect the Unclaimed funds. If Assignee collects any Unclaimed funds, Assignee shall pay Assignor the remaining balance after subtracting all service fees.

4. **Fees.**

a. Dynasty Asset Recovery Services LLC fees are 15% of the unclaimed fund balance recovered.

5. **Confidentiality and Exclusivity.** Assignor and Assignee agree they will not release any information regarding this agreement to anyone except as required by law. Assignor also agrees that they will not sign any agreement with any other person or entity for the recovery of Unclaimed funds.

6. **Representation of Assignor.** The assignor represents and states that: a) the case was filed b) The Trustee issued funds into the court registry to Assignor; c) everything represented by the Assignor is true and correct; and, d) Assignor is the person entitled to the Surplus funds; e) Assignor will cooperate fully with Assignee and its agents in their efforts to obtain the funds, and will do nothing to hinder them; f) That should the Surplus funds prove unobtainable for any reason, Assignor owe nothing.

7. **Representation of Assignee.** Assignee represents it will use its best effort to recover the greatest amount of surplus funds allowed by law. Assignee does not, however, promise that it will be able to recover the surplus funds. Assignee will act in accordance with all applicable laws.

THIS IS AN IMPORTANT, LEGAL AND BINDING DOCUMENT. DO NOT SIGN THIS ASSIGNMENT UNLESS YOU COMPLETELY UNDERSTAND IT.

IN WITNESS WHEREOF, I have signed this Assignment this 15 day of September, 2022, and I direct that photographic copies of this Assignment be made, which shall have the same force and effect as an original.



Fermin Carrizales

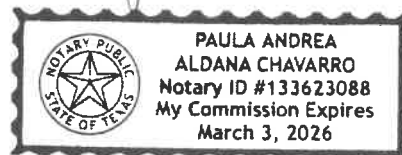
SUBSCRIBED AND SWORN TO BEFORE ME this 15 day of September, 2022.

County of Denton
State of Texas



Notary Public

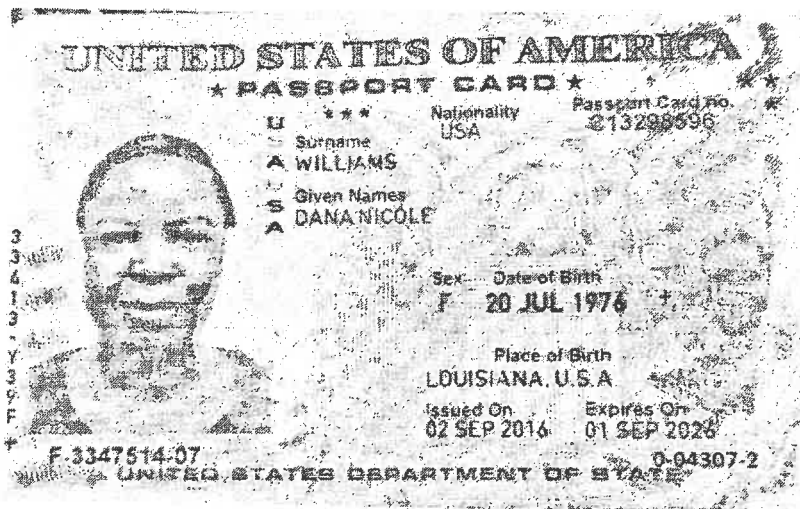
Date of Commission Expires:
March 3, 2026





AFFIDAVIT OF
PHOTO IDENTIFICATION AUTHENTICITY

I, Dana Williams, Managing Member of Dynasty Asset Recovery Services LLC, hereby certify that the below proof of identification is a true and accurate duplicate of the original.



Date: 9/21/22

A handwritten signature of Dana Williams.

Dana Williams, Managing Member
Dynasty Asset Recovery Services LLC

Mailing Address:

3755 N Josey Lane #117220
Carrollton, Texas 75011

Physical Address:

1930 E Hebron Pkwy #360
Carrollton, Texas 75007

Phone:

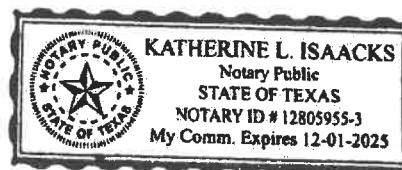
(469) 702-1976

On 21 Sept-2022 before me, Dana Williams, personally appeared, personally known to me to be the person whose name is subscribed to be within the instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal this 21st day of September 2022 in the County of Denton, State of Texas.

A handwritten signature of Katherine L. Isaacks.
Signature of Notary Public

Date Commission Expires: 12-01-2025





CERTIFICATE OF LLC RESOLUTION

The undersigned Managing Member of Dynasty Asset Recovery Services LLC, an LLC duly organized under the laws of Texas (hereinafter, "The LLC"), hereby certify that the following resolutions were duly adopted by said Managing Member of the LLC on August 18, 2022 and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that Dana Williams is hereby authorized and directed for and on behalf of The LLC to execute all legal documents as approved by her as being in the best interest of The LLC; and to take any and all further actions which may be necessary or appropriate to commence and complete said construction in such a manner as being, in her opinion, in the best interest of The LLC.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of the 21 day of September, 2022.



Dana Williams, Managing Member
Dynasty Asset Recovery Services LLC

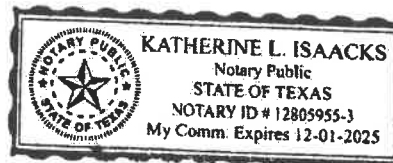
Date: 9/21/22

SUBSCRIBED AND SWORN TO BEFORE ME this 21st day of September 2022 in the County of Denton, State of Texas.



Notary Public

Date Commission Expires: 12-01-2025



Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709



**Certificate of Formation
Limited Liability Company**

Filing Fee: \$300

Filed in the Office of the
Secretary of State of Texas
Filing #: 804691157 08/18/2022
Document #: 1170746680002
Image Generated Electronically
for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Dynasty Asset Recovery Services LLC

Article 2 - Registered Agent and Registered Office

☐ A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Dana Williams

C. The business address of the registered agent and the registered office address is:

Street Address:

1930 E Hebron Pkwy #306 Carrollton TX 75007

Consent of Registered Agent

☐ A. A copy of the consent of registered agent is attached.

OR

☒ B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

☐ A. The limited liability company is to be managed by managers.

OR

☒ B. The limited liability company will not have managers. Management of the company is reserved to the members.

The names and addresses of the governing persons are set forth below:

Managing Member 1: **Dana Williams**

Title: **Managing Member**

Address: **3755 N Josey Ln #117220 Carrollton tx, USA 75011**

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

Initial Mailing Address

Address to be used by the Comptroller of Public Accounts for purposes of sending tax information.

The initial mailing address of the filing entity is:

**3755 N Josey Ln #117220
Carrollton, tx 75011
USA**

Organizer

The name and address of the organizer are set forth below.

Frances Severe 2804 Gateway Oaks Dr # 100, Sacramento, Ca 95833

Effectiveness of Filing

☒ A. This document becomes effective when the document is filed by the secretary of state.

OR

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Frances Severe

Signature of Organizer

FILING OFFICE COPY



09-21-2022

U.S. Bankruptcy Court

1100 Commerce St., Room 1254

Dallas, TX 75242

RE: Fermin Carrizales Unclaimed Funds from Bankruptcy Case 18-43493
in the amount of \$2,494.00

My name is Dana Williams. I am the Managing Member of Dynasty Asset Recovery Services LLC in Carrollton, Texas and I am the successor claimant for the above-referenced matter.

Enclosed please find:

Application for Unclaimed Funds
Certificate of Service
Proof of Claim (Notice of Unclaimed Funds)
Claimant ID
Limited Power of Attorney
Assignment
Affidavit of Photo ID
Certificate of LLC Resolution
Certificate of Formation
Form AO 213P

Please review this application for processing and let me know if any additional documents are needed.

Regards,

Dana Williams
Dynasty Asset Recovery Services LLC
dana@dynastyassetrecovery.com
469-702-1976

Enclosures

Cc: U.S. Attorney